

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 8 – 12, 2011

MONDAY, AUGUST 8, 2011

*4:30 p.m. Neville Public Museum Governing Board

Third Floor Board Room
Neville Public Museum
210 Museum Place

*6:30 p.m. Executive Committee

Room 200, Northern Building
305 E. Walnut Street

TUESDAY, AUGUST 9, 2011

(No Meetings)

WEDNESDAY, AUGUST 10, 2011

(No Meetings)

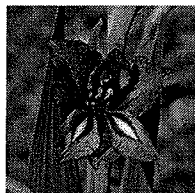
THURSDAY, AUGUST 11, 2011

*5:15 p.m. Human Services Board

Sophie Beaumont, Board Rm. A
111 N. Jefferson Street

FRIDAY, AUGUST 12, 2011

(No Meetings)



Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

August 8, 2011

4:30 p.m.

Neville Public Museum
Third Floor Board Room

-
- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Review/modify minutes from July, 2011 meeting
 - IV. Appointment of Sandy Juno to Governing Board
 - V. Director's Report
 - a. Update on FY '12 County Budget submission and implications of same
 - b. 2011-2012 Exhibit & Program update
 - c. "100 Day Assessment Report"
 - VI. Such other matters as are authorized by law
 - VII. Adjournment

Kevin Kuehn, Chair

Next Meeting

To be determined.

Please contact Jean at 448-7840 if you cannot attend this meeting—thank you!

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Mary Scray, Chair

Guy Zima, Vice Chair

Tom Lund, Jesse Brunette, Bernie Erickson

Pat Evans, Tom De Wane

EXECUTIVE COMMITTEE

Monday, August 8, 2011

6:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of July 20, 2011.
1. Review of minutes:
 - a) Legislative Sub-Committee (June 21, 2011).

Communications

2. Communication from Supervisor LaViolette re: Consider changes in policies & procedures that would make the operation of the County Board more efficient and effective (i.e. meet twice a month; allowing every supervisor to talk on every subject with time limitations and setting an adjournment time such as 11:00 p.m.) *Item held for 60 days for feedback from Board Members.*
3. Communication from Supervisor Moynihan re: Status of my March 2011 communication in regard to the Internal Auditor/Research Analyst position grade/step analysis. *Referred from June County Board.*
4. Communication from Supervisor Fewell re: To review the signed retainer agreements between Fred Mohr and Brown County. *Referred from June County Board.*
5. Communication from Supervisor Fewell re: To require Board approval on contracting for Legal Counsel regarding any litigation involving redistricting. *Referred from June County Board.*

Legal Bills

6. Review and Possible Action on Legal Bills to be paid.

Request from Purchasing

7. Request for Recommended approval to post Request for Proposal, Project 1506 For Brown County Translator/Translator/Interpreter Services.

Reports

8. County Executive Report.
 - a) Budget Status Financial Report for May, 2011 and June, 2011.
 - b) Discussion re: Update on former Mental Health Center Building (standing item).
9. Internal Auditor Report.
 - a) Discussion of format of annual budget analysis report.
 - b) Update on budget analysis project.
 - c) Budget Status Financial Report for May, 2011 and June, 2011.

- d) Presentation of 2010 Comprehensive Annual Financial Report, Federal Awards and State Financial Assistance Report and Management Communications by Schenck, SC.
 - e) Other.
10. Board Attorney Report
- a) County Code Chapter 4 Rewrite.

Vacant Budgeted Positions (Request to Fill)

11. Verification of information used in Justification of positions.

Resolutions and Ordinances

12. Ordinance re: To Amend Sec. 3.11 (3)(g) 2 of the Brown County Code entitled "Out of County Travel Expense Reimbursement".

Closed Session

13. A Closed Session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Labor Negotiations).

Other

14. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6005 Fax (920) 448-8126

Brian Shoup, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, August 11, 2011

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of July 28, 2011 Human Services Board Meeting.
4. Election of Officers.
5. Executive Director's Report.
6. Study Topic: Outpatient Mental Health Services – 2nd Presentation.
7. Financial Report.
8. *Community Treatment Center Statistical Update.
9. *Bellin Hospital Statistical Update.
10. *Contract Update.
11. Other Matters.
12. Adjourn Business Meeting.

**Note: The following are attached as written reports:*

1. *Community Treatment Center Statistical Update*
2. *Bellin Hospital Statistical Update*
3. *Contract Update*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.





AUGUST 2011




SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5:00 pm	Ed & Rec 5:00 pm		
	1	2	3	4	5	6
7	Executive Cmte 6:30 pm	9	10	11	12	13
14	15	Veterans Recognition 5:15 pm	Board of Supervisors 7:00 pm	18	19	20
21	Land Con 7 pm Plan Dev & Trans 7:30 pm	23	Human Svc 6:00 pm	Admin 5:30 pm	26	27
28	29	30	31			



SEPTEMBER 2011



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:00 pm		
				1	2	3
4	Labor Day 	6	Public Safety 5:00 pm	8	9	10
11	Executive Cmte 6:30 p.m.	13	14	15	16	17
18	19	20	Board of Supervisors 7:00 pm	Admin 5:30 pm	23	24
25	Land Con 7 pm Plan Dev & Trans 7:30 pm	27	Human Svc 6:00 pm	29	30	